

DYFED PENSION FUND COMMITTEE

8 OCTOBER 2021

DYFED PENSION FUND PENSION BOARD MINUTES 16 APRIL 2021

Recommendations / key decisions required:

The Committee to note the minutes of the Dyfed Pension Fund Pension Board meeting held on 16 April 2021.

Reasons:

To inform the Committee of the meeting of the Pension Board that was held on 16 April 2021.

Relevant scrutiny committee to be consulted: NA

Cabinet Decision Required : NA

Council Decision Required : NA

CABINET MEMBER PORTFOLIO HOLDER:- NA

Directorate: Corporate
Services

Name of Head of Service:
Chris Moore

Report Author: Chris Moore

Designations:

Director of Corporate
Services,
Carmarthenshire County
Council

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EXECUTIVE SUMMARY

DYFED PENSION FUND COMMITTEE 8TH OCTOBER 2021

DYFED PENSION FUND PENSION BOARD MINUTES 16 APRIL 2021

A meeting of the Dyfed Pension Fund Pension Board took place on 16 April 2021. The following items were considered:

- Minutes of the Pension Fund Committee meeting 25 March 2021
- Pension Board Minutes 20 November 2020
- Audit Plan 2021
- Budget Monitoring 1 April 2020 – 31 December 2020
- Dyfed Pension Fund Budget 2021-22
- Cash reconciliation as at 31 January 2021
- Pensions Administration Report
- Breaches Report 2020-2021
- Risk Register 2021-2022
- Governance Policy & Compliance Statement 2021
- Business Plan 2021-2022
- Training Plan 2021-2022
- Wales Pension Partnership Update
- Pension Board Workplan 2021
- Pension Board Budget Monitoring 1 April 2020 – 31 March 2021
- Independent Advisor Performance & Risk Report to 31 December 2020
- Northern Trust Performance Report to 31 December 2020
- Investment Manager Reports to 31 December 2020
- Investment Manager Briefing – BlackRock
- Equity Restructure Pre-Transition Analysis

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed: **C Moore**

Director of Corporate Services

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **C Moore**

Director of Corporate Services

1. Scrutiny Committee - NA
2. Local Member(s) - NA
3. Community / Town Council - NA
4. Relevant Partners - NA
5. Staff Side Representatives and other Organisations - NA

CABINET MEMBER PORTFOLIO HOLDER(S) AWARE/CONSULTED

NA

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THERE ARE NONE